

**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA**  
**May 18th, 2015**

**MEET AT McHENRY COUNTY DEPARTMENT OF HEALTH, 2200 N. SEMINARY AVE.**  
**WOODSTOCK, IL 7:00PM**

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF April 27th, 2015 BOH MEETING**
- IV. **CONSENT AGENDA**
  - a. April Disbursements
  - b. Divisional Reports
  - c. Contracts and Agreements and Addendums – **RENEWAL**
- V. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
- VI. **PROGRAM HIGHLIGHTS**
  - Beaches
- VII. **OLD BUSINESS:** *(For Action and/or Discussion)*
- VIII. **NEW BUSINESS:** *(For Action and/or Discussion)*
  - Retail Food Advisory By-Laws
  - Well Child Clinic
- IX. **BOARD ISSUES:** *(Discussion)*
- X. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
- XI. **OTHER BUSINESS**
- XII. **EXECUTIVE SESSION**
- XIII. **APPENDIX**
- XIV. **ADJOURNMENT**